

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board
January 19, 2011**

The regular meeting of the Louisville Metro Air Pollution Control Board was called to order on January 19, 2011, at 10:22 a.m. in the Board room of the Louisville Metro Air Pollution Control District, 850 Barret Avenue, Louisville, Kentucky, by the Chairman, Dr. Robert Powell. Other Board members present were Dr. Nadir Al-Shami, Mr. Ronald Thomas, and Mr. Steve Thomas. A quorum was present.

The following Louisville Metro Air Pollution Control District staff members were present: Lauren Anderson, Rachael Hamilton, Paul Aud, Matt Stull, Terri Phelps, Cynthia Lee, Eva Addison, Larry Garrison, Shannon Hosey, Jenny Rhodes, Diana Prentice, Emily Tyler, Karen Thorne, Steven Gravatte, Matt King, Rick Williams, Michelle King, Colette McConville, Starlet Raj, Craig Butler and Monica Little. Also present were Assistant County Attorneys Stacy Fritze Dott, Jennifer Swyers, and County Attorney staff member Tammy Brown.

The following guests were present: Jim Bruggers, The Courier-Journal; Rebecca Cash, LG&E/KU; Dennis Conniff, Frost Brown Todd and Greater Louisville, Inc.; Tim Corrigan, Greater Louisville, Inc.; Jeffrey Dean, University of Louisville; Larry Detherage, University of Louisville; Brad Dillon, GD&M; Corinne Greenberg, KS-KY; Barbara Hall, Ford-Kentucky Truck Plant; Frank Kennedy, KECCO; George Kirwan, University of Louisville; Sarah Scheetz, LG&E/KU; Paige Mosser Theriac, Theriac Environmental Consultants, Inc.; and Jana Zigrye, Rohm and Haas/Dow.

Approval of Minutes

The minutes of the Public Hearing and Board meeting held on December 15, 2010, were approved as written.

New Business

A. Agreed Board Order with the University of Louisville

Ms. Phelps said the District recommended adoption of the Agreed Board Order with the University of Louisville as proposed.

Motion: Mr. Ron Thomas moved to adopt the Agreed Board Order with the University of Louisville as proposed.

Discussion: Dr. Powell recommended that a SEP should also benefit the public in some way, and in this case he thought the University should be required to provide the video to the District for asbestos training for the public.

In light of Dr. Powell's remarks, Mr. Thomas stated he would withdraw the motion. Dr. Powell noted that there would not be the necessary votes to pass the motion since he was opposed. The Board asked the District to make changes and bring the Order back to the Board next month.

B. Agreed Board Order with Rohm and Haas Company

Ms. Phelps said the District recommended adoption of the Agreed Board Order with Rohm and Haas Company as proposed.

Motion: Dr. Al-Shami moved to adopt the Agreed Board Order with Rohm and Haas Company as proposed.

The motion passed unanimously.

C. Amendments to Regulation 1.06 *Stationary Source Self-Monitoring, Emissions Inventory Development, and Reporting* Version 9, proposed November 17, 2010

Ms. Anderson said the District recommended adoption of the amendments to Regulation 1.06 *Stationary Source Self-Monitoring, Emissions Inventory Development, and Reporting* Version 9, proposed November 17, 2010, as proposed.

Motion: Mr. Ron Thomas moved to adopt amendments to Regulation 1.06 as proposed.

The motion passed unanimously.

Staff Reports

A. Director

Ms. Anderson said there were some upcoming local and federal changes that may affect the District. She announced that Mayor Fisher appointed Margaret Handmaker as the Interim Director of Economic Development.

Ms. Anderson stated that EPA is working with Kentucky and Indiana to redesignate the area as attainment for ~~fine particulate matter (PM_{2.5})~~. In addition, EPA has imposed a Federal Implementation Plan (FIP) for greenhouse gases in Louisville Metro because the District's newly revised Prevention of Significant Deterioration regulations for greenhouse gases were not adopted by EPA in the State Implementation Plan (SIP) by January 2, 2011. Because of this, the District's portion of the Kentucky SIP was found to be deficient solely with respect to greenhouse gases. The District will be submitting its revised greenhouse gas regulations to EPA for adoption into the SIP and seeking delegation of the FIP in the interim. Ms. Anderson said a deficiency notice was published in the Federal Register and that the deficiency designation does not affect other areas of the District's work.

Formatted: Subscript

Ms. Anderson said the comment period for the STAR regulations would end on January 31, 2010. She said the District expects to make a report on the STAR regulations at the February Board meeting.

B. Air Quality Data

Ms. Anderson reported said the community did not experience any exceedances during November and December. Also, she stated that sulfur monoxide (SO₂) levels were down during the summer months.

The air quality monitoring reports were submitted for filing. A copy of the report is attached to the original minutes.

C. Enforcement Status Report

The enforcement report was submitted for filing. A copy is attached to the original minutes.

D. Excess Emission Report

The December 2010 *Excess Emission Report* was submitted for filing. A copy is attached to the original minutes.

E. Permitting Backlog Report

The permitting backlog report was submitted for filing. A copy is attached to the original minutes.

F. Lawn Care for Cleaner Air Awards

Ms. Anderson announced the District set a record when more than 1,000 rebates were awarded to local residents for participating in the Lawn Care for Cleaner Air Awards program during 2010.

The January 2010 Lawn Care for Cleaner Air Award recipient report was submitted for filing. A copy is attached to the original minutes.

Next Meeting

The next regular Board meeting is scheduled Wednesday, February 16, 2011, at 10:00 a.m.

Adjourn

The meeting was adjourned at 10:43 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer